



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
May 15, 2017

Call to order: 9:06 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester

Guests: None

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to adopt the agenda for May 15, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of May 1, 2017 as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:12 am

○ None

Public Comment Closed: 9:12 am

New Business

1. General Manager, Eric McLester

A. Community Meeting Power Point

- B.** Update of Key Performance Indicators
- C.** GM Contract
- D.** Engagement Survey
- E.** Mackinaw Memorial Day Parade
- F.** NIGC Membership dues
- G.** Director of Finance hiring

MOTION

Motion made by Billi Jo Head and supported by Denise Petoskey to go into closed session for confidential business matters at 10:13 a.m.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Bill A Denemy and supported by Billi Jo Head to return to open session at 10:47 a.m.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to accept OCR General Manager, Eric McLester's OCR verbal and written updated reports for the date May 15, 2017.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

BREAK 10:51 AM

RETURN 11:01 AM

GEB Chairperson Report

- A.** GEB Statute Amendment – passed and signed
- B.** Letter to Executive – Mackinaw support
- C.** Community Meeting draft agenda

GEB General Items of Discussion

- 1. May Stipend Approval
- 2. Snowmobile trail

MOTION

Motion made by Billi Jo Head and supported by Denise Petoskey to approve the May 1st 2017 Odawa Snowmobile Trailhead and Parking letter to be forwarded to Tribal Council as FYI in support.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

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MOTION

Motion made by Bill A Denemy and supported by Billi Jo Head to approve Chairperson Denise Petoskey and/or Vice Chair Mary Kilmer to sign the stipends for the month of May 2017.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Denise Petoskey and supported by Marvin Mulholland to approve GEB work session for June 4, 2017 at 4 pm to be located at Odawa Hotel.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

ADJOURNMENT

Motion made by Marvin Mulholland and supported by Bill A Denemy to adjourn at 11:23 am.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Next Meeting Date:
OCR
June 5, 2017 @ 9am